

**CITY OF KINGMAN
MEETING OF THE COMMON COUNCIL
Council Chambers
310 N. 4th Street**

5:30 P.M.

ACTION AGENDA

Tuesday, April 19, 2016

REGULAR MEETING

CALL TO ORDER AND ROLL CALL --- ALL COUNCILMEMBERS WERE PRESENT EXCEPT VICE MAYOR YOUNG, COUNCILMEMBER ABRAM, AND COUNCILMEMBER DEAN WHO WERE EXCUSED.

INVOCATION

The invocation will be given by Mike Herdt of St. John's United Methodist.

PLEDGE OF ALLEGIANCE

THE COUNCIL MAY GO INTO EXECUTIVE SESSION FOR LEGAL COUNSEL IN ACCORDANCE WITH A.R.S.38-431.03(A) 3 TO DISCUSS ANY AGENDA ITEM. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND DECISIONS MADE RELATING THERETO:

1. APPROVAL OF MINUTES

- a. The Special and Executive Session Meeting minutes of March 14, 2016. ITEM TABLED AS ONLY THREE OF THE MEMBERS PRESENT WERE ABLE TO VOTE ON THIS ITEM.**
- b. The Work Session Meeting minutes of March 14, 2016. ITEM TABLED AS ONLY THREE OF THE MEMBERS PRESENT WERE ABLE TO VOTE ON THIS ITEM.**
- c. The Regular Meeting and Executive Session minutes of April 5, 2016. MOTION TO APPROVE WAS WITHDRAWN. ITEM WAS TABLED TO MAY 3RD REGULAR COUNCIL MEETING.**

2. APPOINTMENTS

- a. Appointment to the Clean City Commission (CCC)**
There is one vacancy on the CCC. At their meeting on March 31, 2016, the commission reviewed the application of Marty L. Luna-Wolf. Ms. Luna-Wolf was present at the meeting and voiced her interest in serving on the commission. **The commission members voted 6-0 to recommend Council appoint Marty L. Luna-Wolf to the Clean City Commission. MOTION TO APPOINT MARTY LUNA-WOLF TO THE CLEAN CITY COMMISSION WAS PASSED BY A VOTE OF 3-1.**

3. CALL TO THE PUBLIC-COMMENTS FROM THE PUBLIC

Those wishing to address the Council should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments from the Public will be restricted to items not on the agenda with the exception of those on the Consent Agenda. There will be no comments allowed that advertise for a particular person or group. Comments should be limited to no longer than 3 minutes.

4. CONSENT AGENDA

All matters listed here are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed

from the CONSENT AGENDA and will be considered separately.

a. Application for temporary liquor license extension of premises/patio permit

Applicant Stacy Lynn Thomson of House of Hops has submitted an application for a temporary extension of premises/patio permit for May 1, 2016 through May 31, 2016 at 312 E. Beale Street in Kingman, Arizona. **Staff recommends approval. MOTION TO TABLE WAS PASSED BY A VOTE OF 4-0.**

b. Consideration of Resolution 5009: Arizona State Forestry Division cooperative intergovernmental agreement (IGA)

This IGA between the City and the Arizona State Forestry Division would allow reimbursement for wildland fire detection and suppression and the allocation of funding when resources, equipment, and manpower. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 4-0.**

c. Application for temporary liquor license extension of premises/patio permit

Applicant Stacy Lynn Thomson of House of Hops has submitted an application for a temporary extension of premises/patio permit for July 2, 2016 through July 3, 2016 at 312 E. Beale Street in Kingman, Arizona. **Staff recommends approval. MOTION TO TABLE WAS PASSED BY A VOTE OF 4-0.**

d. Renewal of indigent defense contract

The current agreement between the City and Whitney & Whitney, PLLC is due for renewal. The Court recommends renewing the agreement for a one year period with an increase to \$125,000 annually. The firm has received \$100,000 annually since 2009 and have not previously requested an increase. The Court believes the \$25,000 annual increase is justified due to the increase in regular cases and the time spent on Veterans Treatment Court cases. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 4-0.**

e. ENG16-0003 Stockton Hill paving design construction manager at risk (CMAR)

Desert Construction was selected as the CMAR for the Stockton Hill paving project. This contract will be used for construction services in preparation of the upcoming project. The guaranteed maximum price for the design phase of the contract is \$9,725.00. This will be funded from the Streets Division highway user revenue fund (HURF) money provided for asphalt preservation. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 4-0.**

f. Consideration of Resolution 5004: approving TIGER grant applications

If the City desires to submit applications to fund the Kingman Crossing Traffic Interchange and Rancho Santa Fe Parkway Traffic Interchange projects through the fiscal year (FY) 2016 TIGER discretionary grant program, Council will need to authorize the mayor to sign any and all documents and certifications necessary to submit these applications. Applications must be submitted by 5:00 p.m. EDT on April 29th, 2016. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 4-0.**

g. Powerhouse grant rehabilitation project

On March 18, 2016 bids were opened for the Powerhouse grant rehabilitation project. All the bids were high. The lowest qualified bidder submitted a bid that was \$143,683.00 higher than the current construction budget. The additional funds would need to be paid to proceed with the grant. If the City did not proceed with the grant, all funds that have been reimbursed as well as Arizona Department of Transportation (ADOT) administrative costs would need to be paid back to ADOT. At this point the total amount is \$60,357.00. The City already paid the difference between the original grant construction budget, the ADOT cost estimate, and the additional matching funds in the amount of \$112,810.00. This was \$68,262.00 from the Tourism Development Commission (TDC) and \$44,548.00 in Powerhouse grant funds. This money less the \$60,357.00 to be paid back would be returned to the City for a difference of \$52,453.00. At the April 7th, 2016 TDC meeting, Staff received direction to not proceed with the grant, pay back the reimbursed funds, and continue the project or smaller projects with funds from the Bricks and Mortar account. **Staff recommends supporting the Tourism Development Commission's**

decision. **MOTION TO APPROVE WAS PASSED BY A VOTE OF 4-0.**

5. **OLDBUSINESS**

6. **NEWBUSINESS**

a. **Consideration of funding a Route 66 European promotional tour for Jim Hinckley**

Jim Hinckley, local Route 66 historian and author, has the opportunity to travel to the first European Route 66 Festival, which is taking place in Germany in July, 2016. Mr. Hinckley would like to promote Kingman at this festival. The expense is expected to be \$4,899.98. The Powerhouse Visitor Center has provided \$2,149.98 for the airfare and, if approved by the Council, would be reimbursed for this expense. Mr. Hinckley would be paid \$2,750 for his meals, lodging and transportation expenses. **The Tourism Development Commission recommends the expenditure of \$4,899.98 from the Tourism Development funds. MOTION TO APPROVE FUNDING FOR JIM HINCKLEY AS AN INDEPENDENT CONTRACTOR WAS PASSED BY A VOTE OF 4-0.**

7. **REPORTS**

a. **Board, Commission and Committee reports by Council Liaisons**

8. **ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER**

Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings.

ADJOURNMENT --- MOTION TO ADJOURN WAS PASSED BY A VOTE OF 4-0.